

**SDSRT Winter Meeting**  
**February 10, 2021 • 6:00pm CST Agenda**

*Present: Billie Wicks, Kevin Lawrence, Susan Pritchard, Shayla Post, Tara Heuer, Tina Scott, Marissa Clark, Lexi Leibel, Chad Borns, Cathy Doan, Karen Otterberg*

**A. Call to order: 6:05**

**B. Minutes: Secretary read minutes from last meeting (11/7)**

*Cathy motioned to approved*

*Susan seconded*

**C. Financial Report: Treasurer Chad Borns**

*Checking Account: \$37,205.13*

*Conference account: \$1,676.97*

*CD (expires March 9th): \$47,392.33*

*-Current interest rate for CD: 0.6 %*

*-CD funds to be put into savings account*

*\*Cathy motioned to put CD funds into savings account*

*\*Chad seconded*

**D. President's Report: President Kevin Lawrence**

**a. Legislation**

*SD does not require licensure*

*ARRT Liana Watson put together a proposal with more info for legislative committee to review later*

*Please Review this*

**b. Website - Board Member Log in**

*-SDSRT.org to login*

**E. Committee Reports:**

**a. Ballot Committee – President Elect Tara Heuer.**

**i. Election Results**

*Vice Pres: Jimmy Seward*

*President Elect: Nan Bradeen*

*Secretary: Billie Wicks*

*Treasurer: Tina Scott*

*Delegate: Susan Pritchard and Karen Otterberg*

**F. Scientific Papers: Vice-president Cathy Doan**

**a. Progress Report:**

*7 total submissions- Next step is to let participants know the results*

*We are allowing five participants this year*

*\*Tara Motion to allow five participants for the 2020 Conference*

*\*Cathy Seconded*

*Live presentation will need to have electronic record in order for people to receive their CE's*

- Attendance will be recorded at the end of each session
- Kevin is going to reach out to ASRT to see how they monitor attendance
- Same judges are to judge virtual exhibits
- FB live to award the participants a week after papers are presented

## **b. Review deadlines**

Move deadlines to April 1st without submission forms  
 Late submissions aren't accepted after deadline

## **G. Student Internship Report – ASRT Delegates Susan Pritchard & Tina Scott**

### **a. Introduction of new Interns**

Lexi and Shayla congrats!

## **H. Conference Report**

### **a. Virtual Educational conference planned in collaboration with NDSRT**

*Using canvas as a platform*

*Live meeting on April 17th registration form is ready*

- Two speakers followed our student papers
- business meeting to follow
- 8 speakers to choose from in 90 days
- quizzes after each lecture
- registration form via membership planet
- Cost for conference:

*\$30 for SDSRT or NDSRT*

*\$10 for students*

*\$50 for non-members*

*Student registration for SDSRT be mailed to Kevin*

*Proceeds split 50/50 between SDSRT and NDSRT*

*Business Meeting and Student paper presentations will be separate*

## **I. Siouland Report**

*Postponed lecture to March 4th*

## **J. New Business**

*Affiliate Development Program:*

*Membership drive recommended to move our memberships to an automatic renewal process*

- set students separate from auto renewal
- beginning after the business meeting we will set up PDF cards on SDSRT membership planet

*Questions for survey:*

*Where do you find value in your membership?*

*Do you support minimum educational updates in rules and regulations?*

*Would you be more apt to attend a virtual conference rather than a live?*

*How can we approve for non-members?*

*Do you look to the SDSRT to find C.E credits?*

*Would you ever be interested in attending the national conference?*

*Would you like to see more scholarship opportunities?*

## **b. ASRT Annual Governance & House of Delegates 2021 Meeting**

*Representation from South Dakota will be Susan, Karen, Kevin and Tara and the four students*

**c. Scholarship Opportunities**

*\$740 dollars*

*add to funds to make \$1,000 scholarship*

*moving forward we use this as seed money and include in our budget a memorial scholarship*

*Get in touch with ASRT for application guidelines*

*-Tara, Nan, Susan and a life member*

*-offer \$100 towards Robin's bench*

*Sharlene is interested in executive secretary position*

*-rate of pay currently \$100/ month*

*-proposing \$50/ month if we paid for SDSRT membership, ASRT membership as well as conference registration and travel fees*

**K. Adjournment 7:35**